

**AGENDA**  
**January 15, 2008**  
**7:00 P.M.**  
**LA VETA COMMUNITY CENTER**

7:00 p.m. Call to order  
7:01 p.m. Pledge  
7:02 p.m. Roll Call  
7:03 p.m. Minutes  
7:05 p.m. Treasurer's Report/Financial Report

**OLD BUSINESS:**

7:07 p.m. San Isabel Electric – Franchise Agreement

**NEW BUSINESS:**

7:12 p.m. Margaret G. Spencer – Letter of Interest in Town Attorney position  
7:17 p.m. La Veta Library – Request Appointment of Two Board members  
7:22 p.m. Annexation Information - Review  
  
7:27 p.m. Historic Preservation Committee

**CORRESPONDENCE**

7:32 p.m.

7:37 p.m. **COMMITTEES:**

a.	Streets & Alleys –	Dale, Jesse & Jim
b.	Police, Code Enforcement and Building –	Sandy, Dale, Jesse & Dawn
c.	Water & Sewer –	Mickey & Jim
d.	Personnel –	Sandy, Dale, Jesse & Benna
e.	Museum Improvements –	Mickey, Sandy & Dawn
f.	Public Facilities Planning & Improvement –	Dale, Mickey & Jim

**BILLS:**

**ADJOURNMENT:**